

FILED

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

APR - 4 2007

UNITED STATES OF AMERICA

v.

JAN PUGH THOMPSON
a/k/a JAN J. PUGH

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CR. NO. 3:07-CR-79-WKW

[18 USC § 656;
18 USC § 1029(a)(5)]

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

INDICTMENT

The Grand Jury charges:

COUNT 1

On or about April 14, 2004, in Lee County, within the Middle District of Alabama,

JAN PUGH THOMPSON,
a/k/a JAN J. PUGH

defendant herein, being an agent and employee of First American Bank, a federally insured bank, embezzled, abstracted, purloined and willfully misapplied in excess of \$1,000 in moneys, funds, assets and credits entrusted to the custody and care of First National Bank. All in violation of Title 18, United States Code, Section 656.

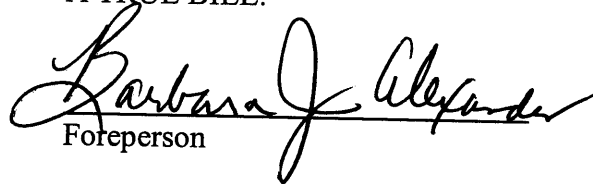
COUNT 2

From on or about April 22, 2004 through on or about June 11, 2004, in Lee County, within the Middle District of Alabama,

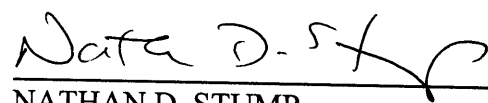
JAN PUGH THOMPSON,
a/k/a JAN J. PUGH

defendant herein, knowingly and with the intent to defraud, effected transactions with 1 or more access devices issued to another person or persons, to receive payment and other things of value, the aggregate value of which is equal to or greater than \$1,000. All in violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL:


Foreperson


LEURA G. CANARY
UNITED STATES ATTORNEY


NATHAN D. STUMP
Assistant United States Attorney